**Little Compton School Committee Minutes** 

**April 13, 2011** 

Present: L. Brousseau-Lebreux. M. Shapiro, D. Gomez, D. Beauchemin, J. Quinn, Kathryn Crowley-Superintendent, James Gibney, Principal and others.

- I. Meeting was called to order at 7:06 pm in the Wilbur/McMahon School Commons.
- II. Executive Session: On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted approve and to seal the executive session minutes.
- III. Pledge of Allegiance to the Flag
- IV. Public Input: None
- V. Consent Agenda: The minutes for 3/9/11 were pulled and a correction was noted. In addition the letter to Mr. Nitkin will be changed to reflect his position as band not bank teacher. After correction to the consent agenda a motion was made by L. Lebruex, seconded by J. Quinn it was unanimously voted to approve the consent agenda.
- VI. Spotlight on Excellence: Writings presented by seventh and eighth graders in Mr. Tomasso's class.
- VII. Superintendent Report: The superintendent spoke about the curriculum work being done by our school. The superintendent will form a superintendent advisory committee. Various items in house that should be disposed the committee will seek advise from Carol Wordell asked. The superintendent is asking that the Lacrosse team be declared an official school team. This item will be added to the

May agenda. Additional roof repairs will continue to be needed. The cost could be 60-80K.

VIII. Principal Report: The principal reported on the success of the book fair. The T-shirt design contest winners were announced. The winners will be invited to report in a future meeting in spotlight on excellence. April 29, 2011 will be Earth Day and the school will participate in activities. A bullying workshop will take place at the school on May 16, 2011. A family BBQ will be held on June 2, 2011. Mr. Gibney reported on the success of the talent show. Thanks to Stephanie Harlow and Mike Tomasso for organizing the show.

## IX. Personnel Matters:

- a. On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to approve the School Business Administration job description.
- b. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to approve the maternity leave of Morash and Segala.

## X. Discussion Items:

- a. Technology purchases were discussed. A discussion pertaining to the school's technology needs were explained by D. Vanaglia.
- b. Family and Consumer Science position was discussed. The discussion was lead by L. Lebruex and M. Shapiro. This discussion will be revisited after scheduling is complete. This will be an action

item in the May meeting.

- c. Schedule for the school committee meetings for 2011-12. On a motion to table made by J. Quinn, seconded by D. Gomez. It was unanimously voted to table to the next meet.
- d. School calendar 2011-12. On a motion made J. Quinn, seconded M. Shapiro it was unanimously voted to table to next meeting.
- e. Building committee. A discussion took place pertaining to the progress of the building committee. The date for submission to RIDE is April 22, 2011.
- f. Out of district tuition. The superintendent shared a request by a parent for a student to come to our school and pay out of town tuition. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to table this discussion to the next meeting.
- g. Parent/Student Grievance policy was discussed by J. Gibney. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to table this discussion to the next meeting.

## XI. Action Items:

- a. On a motion made by J. Quinn, seconded by L. Lebruex it was unanimously voted to purchase 80 tablet computers and related items needed as described in Appendix A not to exceed 84,350.
- b. On a motion made by D. Gomez, seconded by L. Lebruex it was unanimously voted to join in further studies of the Aim Academy.
- c. Binding arbitration was previously discussed in Superintendent report not an action item.
- d. On a motion made by D. Gomez, seconded by D. Beauchemin it

was voted 3-aye, 1-nay(Shapiro), 1 abstained(Lebruex) to appoint Tom Allder as president of the reconstituted Building Committee with an appointment of additional members not to exceed 9 members in the next meeting.

XII. Adjourn: On a motion made by D. Gomez, seconded by L. Lebruex it was unanimously voted to adjourn at 9:53 pm

Respectfully submitted,

Cheryl Sylvia
Secretary to the School Committee